

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005840

FILED
Jan 22, 2009
Secretary of State

Entity Name: TRINCALI DEVELOPMENT, LLC

Current Principal Place of Business:

124 BELL TOWER CROSSING WEST
KISSIMMEE, FL 32951

New Principal Place of Business:

4061 NE 4TH AVE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

124 BELL TOWER CROSSING WEST
KISSIMMEE, FL 32951

New Mailing Address:

4061 NE 4TH AVE
DEERFIELD BEACH, FL 33064

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAGUIRE, PATRICK T,S
4061 NE 4TH AVE
DEERFIELD BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK MAGUIRE

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRINCALI, SAUVEUR
Address: 124 BELL TOWER CROSSING WEST
City-St-Zip: KISSIMMEE, FL 32951

Title: MGR () Delete
Name: TRINCALI, CHARLES J
Address: 124 BELL TOWER CROSSING WEST
City-St-Zip: KISSIMMEE, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TRINCALI, SAUVEUR
Address: 124 BELL TOWER CROSSING WEST
City-St-Zip: KISSIMMEE, FL 32951 US

Title: VP (X) Change () Addition
Name: TRINCALI, CHARLES J
Address: 124 BELL TOWER CROSSING WEST
City-St-Zip: KISSIMMEE, FL 32951 US

Title: T,S () Change (X) Addition
Name: MAGUIRE, PATRICK
Address: 4061 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK MAGUIRE

T,S

01/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date